

Carver Massachusetts

Town Buildings Study Committee Minutes

10/21/2013

Members Present: Dan Ryan, Steve Pratt, Paul Duff
Also Present: Joint Meeting with Finance Committee
Absent: None
Meeting Start: 7:01 p.m.
Meeting End: 9:30 p.m.

Agenda

I. Committee Logistics

- a. Call meeting to order
 - i. Dan Ryan called the meeting to order at 7:01 p.m.
- b. Meeting Minutes and Approval

II. Capture Notes and Discussions

- a. Activities and Events
- a. General Discussion and Planning
- b. Communicating Information
- c. TBSC Report
 - i. The Fire Station Building bond would be interest only for the first year. The Town hall and Library bond depreciation should be preserved each year in the Capital Building Stabilization Fund.

III. Planning

- a. Meetings with the Finance Committee to discuss STM Articles, Collins Center Effort and Capital Building Stabilization Fund.
 - i. The TBSC presented our current status to the Fincom
 - ii. The TBSC reviewed the STM Article for the new Fire Station Building.
 - iii. The TBSC summarized the Collins Center findings.
 - iv. The TBSC discussed the Capital Building Stabilization Fund.
 - v. The TBSC discussed the Qualified Bond Program Chapter 44a.
 - vi. The Finance Committee voted unanimously to recommend the Fire Station Building article.
 - vii. The TBSC re-adjourn in room 3.
- b. Plan meeting with the Capital Outlay Committee
- c. Plan meeting with the Board of Selectmen
- d. Master Plan Discussion
- e. Other

IV. Action Items

- None

V. Next Meeting & Draft Agenda

- a. Next Meeting will be Monday 11/11, at 7:00 p.m.
- b. Next Meeting Agenda
 - I. Committee Logistics
 - a. Call Meeting to Order
 - b. Meeting Minutes and Approval
 - II. Capture Notes and Discussions

- a. Activities and Events
- b. General discussion and planning

III. Planning

- a. Preparation for Special Town Meeting
 1. Fire Station Article
- b. Collins Center Status
- c. Other

IV. Action Items

V. Next Meeting & Draft Agenda

- **Motion Made: Paul Duff made motion to adjourn, seconded by Steve Pratt**
- **No discussion,**
- **Passed Unanimously**